

The regular meeting of the Council of the City of Roanoke which was convened on Monday, April 7, 2003, and recessed until 1:00 p.m., on Monday, April 21, 2003, was called to order in the City Council Chamber, fourth floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., City of Roanoke, Virginia, with Mayor Ralph K. Smith presiding, pursuant to Chapter 2, Administration, Article II, City Council, Section 2-15, Rules of Procedure, Rule 1, Regular meetings, Code of the City of Roanoke (1979), as amended.

PRESENT: Council Members M. Rupert Cutler, Alfred T. Dowe, Jr., C. Nelson Harris and Mayor Ralph K. Smith-----4.

ABSENT: Council Members William H. Carder, William D. Bestpitch and Linda F. Wyatt-----3.

COUNCIL: Mr. Harris moved that Council convene in Closed Session to discuss a vacancy in a City Council appointed position, pursuant to Section 2.2-3711(A) (1), Code of Virginia, 1950, as amended. The motion was seconded by Mr. Dowe and adopted by the following vote:

AYES: Council Members Cutler, Dowe, Harris and Mayor Smith-----4.

NAYS: None-----0.

(Council Members Carder, Bestpitch and Wyatt were absent when the vote was recorded; however, Mr. Bestpitch and Ms. Wyatt entered the meeting after the Council convened in Closed Session.)

At 1:05 p. m., the Mayor declared the meeting in recess for one Closed Session.

At 1:55 p.m., the meeting reconvened in the Council Chamber, with Vice-Mayor Harris presiding and all Members of the Council in attendance, with the exception of Council Members Wyatt and Carder and Mayor Smith.

COUNCIL: With respect to the Closed Meeting just concluded, Mr. Bestpitch moved that each Member of City Council certify to the best of his or her knowledge that: (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act; and (2) only such public business matters as were identified in any motion by which any Closed Meeting was convened were heard, discussed or considered by City Council. The motion was seconded by Mr. Dowe and adopted by the following vote:

AYES: Council Members Bestpitch, Cutler, Dowe and Vice-Mayor Harris-----4.

NAYS: None-----0.

(Council Members Carder, Wyatt and Mayor Smith were absent.)

There being no further business, the Vice-Mayor declared the April 7, 2003 City Council meeting, which was recessed until Monday, April 21, 2003 at 1:00 p.m., adjourned.

A P P R O V E D

ATTEST:

**Mary F. Parker
City Clerk**

**Ralph K. Smith
Mayor**
